



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, NOVEMBER 4th 2019 AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11th STREET, AUSTIN TEXAS 78702**



The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, November 4th, Street Jones Building, 1000 East 11th St, 400A, Austin, TX

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 6:07 PM.

Board Members in Attendance:

Andrea Abel, Joi Chevalier, Roman Gonzalez, Lorig Hawkins (Vice-Chair), Karen Magid (Board Chair), Sharon Mays, Emily DeMaria Nicola, Kara Prior

Staff in Attendance:

Emily Ackland, Edwin Marty, Sam Night

1) CITIZEN COMMUNICATION

- a) Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. – none

2) STAFF BRIEFINGS

- a) DeeDee Quinnelly, City of Austin, Land Development Code Rewrite update

3) APPROVAL OF MINUTES FROM OCTOBER MEETING

- a) Board Member Joi Chevalier motioned to approve the meeting minutes from October 14th, with Board Member Emily DeMaria seconding the motion to approve minutes as written. Passed on an 8-0 vote.

4) OLD BUSINESS

- a) Board Appointments
 - (1) Discuss Recruitment Strategy
 - (2) New member appointment: Ryan Rosshirt (Mayoral)
- b) Board Infrastructure and Protocol
 - (1) Discuss Marketing Strategy including possible logo
 - (2) Review Board Members' meeting with City and County Officials

5) NEW BUSINESS

- a) Debrief of the Joint Sustainability Board meeting
- b) Working Group Briefings and Recommendations
 - (1) *Build Opportunities for Food Entrepreneurs*
 - (2) *Support Farms and Farmers*
 - (3) *Food and Climate*
 - (4) *Healthy Food Access to All Communities*
 - a. *Discuss and take possible action on Land Development Code rewrite recommendation*
 - (5) *Food and Gardens*
- c) Review of Board Member Assignments
 - a. Edwin Marty (staff liaison, City of Austin) – set up meeting with Communications about Board promotion and social media presence; resend ATCFPB white paper on CodeNEXT
 - b. Sam Night (staff liaison, City of Austin) – update Austin Food Notes template with additional information; share policy scan relevant to the LDC with the Board

6) FUTURE AGENDA ITEMS

- a) Special called meeting – November 25th at 2:00 PM to discuss the Land Development Code Rewrite

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 8:07 PM.